

Message

From: O'Reilly, Maureen [OReilly.Maureen@epa.gov]
Sent: 10/6/2016 2:53:16 PM
To: Rudy, Michael [Rudy.Mike@epa.gov]
CC: McCaffrey, Shawn [McCaffrey.Shawn@epa.gov]
Subject: RE: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

You bet, Mike.

Great work product and produced really quickly. Glad this got your question answered. Now the OSC can hammer out the details.

Maureen O'Reilly
U.S. Environmental Protection Agency
ADR Coordinator/Senior Superfund Enforcement Specialist
1595 Wynkoop Street, ENF-RC
Denver, CO 80202
303-312-6402
oreilly.maureen@epa.gov



"No struggle for what you believe in
is ever futile." -- Manolis Glezos
Celebrated Greek freedom fighter at 92

From: Rudy, Michael
Sent: Thursday, October 06, 2016 8:01 AM
To: O'Reilly, Maureen <OReilly.Maureen@epa.gov>
Cc: McCaffrey, Shawn <McCaffrey.Shawn@epa.gov>
Subject: FW: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

FYI : The work product was very helpful. It turned out it was needed for our on-going litigation efforts with Hennis, since it concerns his properties. Also, this helped our guys in the field avoid trespassing and subsequent takings claims. Thanks for supporting this, Mike

Mike Rudy
Senior Enforcement Specialist/Civil Investigator
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1595 Wynkoop Street
Denver, Colorado 80202-1129
Tel. No. (303) 312-6332, Fax No. (303) 312-7519
E-mail: rudy.mike@epa.gov

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From: Peronard, Paul

Sent: Wednesday, October 05, 2016 4:07 PM

To: Rudy, Michael <Rudy.Mike@epa.gov>; Guy, Kerry <Guy.Kerry@epa.gov>; Dhieux, Joyel <Dhieux.Joyel@epa.gov>

Subject: RE: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

Perfect! Thanks Mike!!

From: Rudy, Michael

Sent: Wednesday, October 05, 2016 1:52 PM

To: Peronard, Paul <Peronard.Paul@epa.gov>; Guy, Kerry <Guy.Kerry@epa.gov>; Dhieux, Joyel <Dhieux.Joyel@epa.gov>

Subject: FW: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

Hope this help. Mike

Mike Rudy

Senior Enforcement Specialist/Civil Investigator

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From: Darren Morris [<mailto:dmorris@toeroek.com>]

Sent: Wednesday, October 05, 2016 1:34 PM

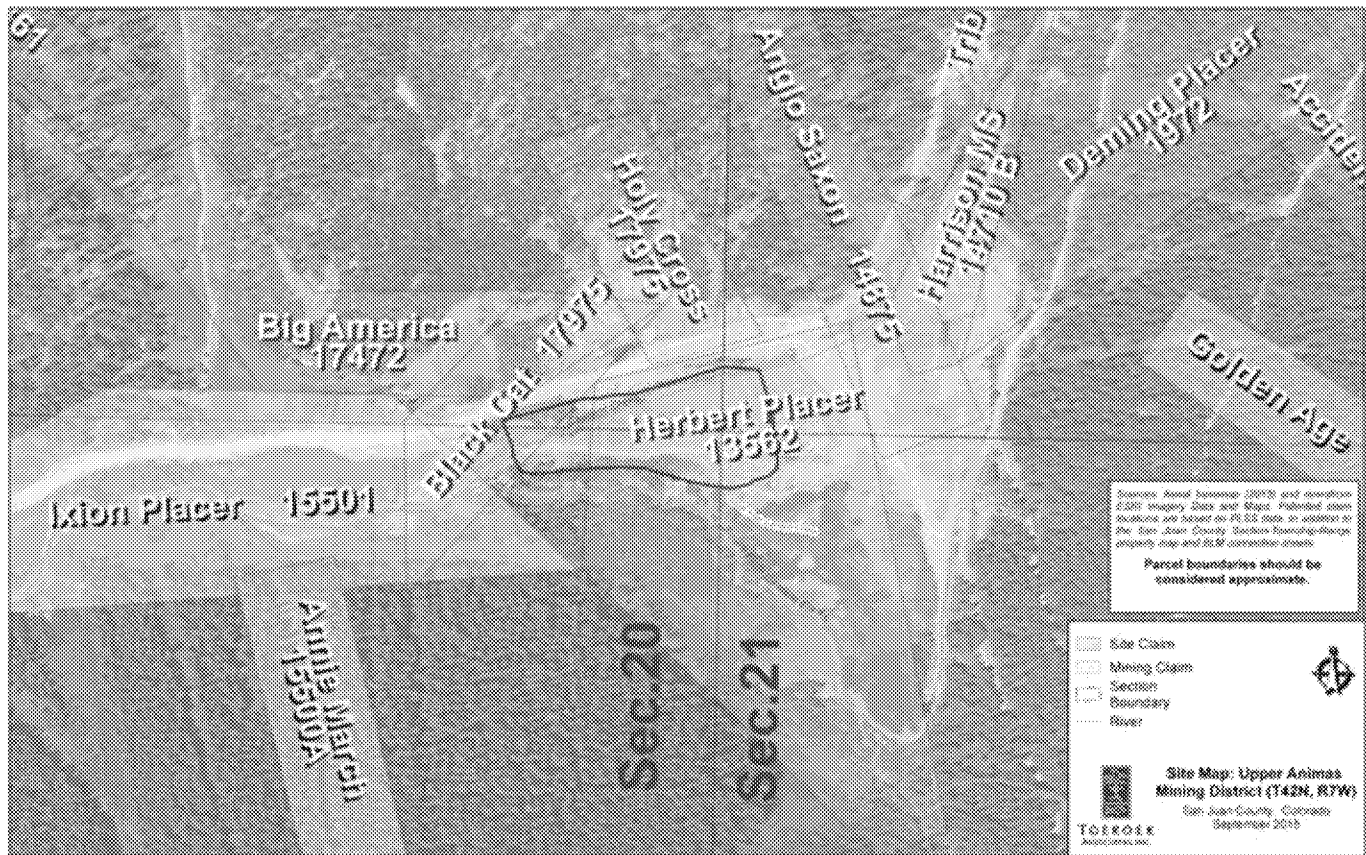
To: Rudy, Michael <Rudy.Mike@epa.gov>; Kevin Geraci <kgeraci@toeroek.com>

Cc: Sisk, Richard <Sisk.Richard@epa.gov>; McCaffrey, Shawn <Mccaffrey.Shawn@epa.gov>; O'Reilly, Maureen <OReilly.Maureen@epa.gov>

Subject: RE: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

Mike,

The map provided in this email is an extracted portion of a larger Toeroek map delivered to EPA in September 2015. The pink-shaded mining claims are Upper Animas Mining District Site claims, and the red circle delineates the area of interest by the OSC.



The boundaries for the mining claims on this map are derived from the following sources: PLSS data, San Juan County (SJC) Section-Township Range property maps, and BLM connecting sheets. **The Parcel boundaries should be considered approximate. For exact mining claim boundary delineation, a professional survey is recommended.**

I have attached the following documents to show the current ownership of select property within and near the area of interest:

- SJC Assessor Property Card for Herbert Placer M.S. 13562: **Todd Hennis**, Owner.
- SJC Assessor Property Card for Black Cat M.S. 17975: **Todd Hennis**, Owner.
- SJC Assessor Property Card for Ixion Placer M.S. 15501: **Salem Minerals Inc.**, Owner.
- SJC Assessor Property Card for Big American M.S. 17472: **Todd Hennis**, Owner.
- SJC Assessor Parcel Map for Section 20, Township 42 North, Range 7 West: **BLM** ownership.

It appears that the surrounding mining claims are either owned by Todd Hennis or his associated company, Salem Minerals Inc. (Ixion Placer). There is a small portion of land owned by the BLM that may also lie within the area of interest. Please let me know if you have any further questions.

Best,
Darren

Darren M. Morris
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Lakewood, Colorado 80228
720-898-4104 (f) 303-407-0279

From: Rudy, Michael [<mailto:Rudy.Mike@epa.gov>]

Sent: Monday, October 03, 2016 4:35 PM

To: Darren Morris; Kevin Geraci

Cc: Sisk, Richard; McCaffrey, Shawn; O'Reilly, Maureen

Subject: FW: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

ENFORCEMENT CONFIDENTIAL

Below map – EPA needs to obtain the title info for the below area circled in red. NOTE: This could be a “Hennis area” or a “Hennis area of interest” and the Agency is negotiating an AOC with him and his companies presently. Further, we are also conducting an ability to pay regarding Hennis and companies presently. I have reviewed the present TO and believe this request fits with in litigation support. See below:

Tasks 1.1, 1.3, 1.4 and 1.5

- Contractor will investigate, research, and provide litigation support as needed related to the BPMD Site.
- Contractor will investigate, research, and provide litigation support as needed related to the viable PRPs previously identified on the Site.

Mike Rudy

Senior Enforcement Specialist/Civil Investigator

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From: Guy, Kerry

Sent: Monday, October 03, 2016 3:50 PM

To: Rudy, Michael <Rudy.Mike@epa.gov>

Cc: Peronard, Paul <Peronard.Paul@epa.gov>

Subject: Mike---the left side of the red outlined area -----we need the property information --right side is Todd's

